

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14428

Entity Name: EASI INVESTMENTS, INC.

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

3001 ANNEZ WAY  
DEBARY, FL 327137956

## New Principal Place of Business:

1060 E. INDUSTRIAL DR.  
UNIT U  
ORANGE CITY, FL 32763

## Current Mailing Address:

P O BOX 530956  
DEBARY, FL 327530956

## New Mailing Address:

P O BOX 530956  
DEBARY, FL 32753-956

FEI Number: 59-2047852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SENEZ, ERNEST J  
3001 ANNEZ WAY  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

SENEZ, ANNE F.  
3001 ANNEZ WAY  
DEBARY, FL 32713 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANNE F. SENEZ

04/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SENEZ, ANNE F.  
Address: P.O. BOX 530956  
City-St-Zip: DEBARY, FL 32753-956

Title: S/T  
Name: SENEZ, ANNE F.  
Address: P.O. BOX 530956  
City-St-Zip: DEBARY, FL 32753-956

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE F. SENEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date